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SPECIAL MEETING OF THE BOARD OF
TRUSTEES

WASHINGTON STATE NORMAL SCHOOL, ELLENSBURG

November 9, 1935

The Board of Trustees met in Ellensburg at the call of the President.

Those present were: V. J. Bouillon, R. C. Sinclair, H. E. Bolin, and President R. E. McConnell.

Order of Business:


By common consent it was agreed that J. A. Cleman should act as clerk of the meeting in the absence of Mr. Courson.

The purpose of the meeting as stated by President McConnell was to review the rules and regulations outlined by the Federal Emergency Administration of Public Works to govern the construction of the Auditorium, Classrooms, Shop, and Equipment, and to accept the Government's offer of a grant in aid. The Government's offer was read and the rules and regulations discussed.

Mr. V. J. Bouillon MOVED that the following resolution be adopted. SECONDED by Mr. R. C. Sinclair. CARRIED unanimously. (See attached Resolution)

MOVED by Mr. H. E. Bolin and SECONDED by Mr. R. C. Sinclair that the President be authorized to submit copies of the Notice of the Special Meeting, the Consent of the Board of Trustees to the Meeting, the Resolution, and a Certificate Signed by the Clerk, to the State Director of Public Works.

Adjourned.


Acting Clerk of the Board
of Trustees.

RESOLUTION NO. 1

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE WASHINGTON STATE NORMAL SCHOOL, ELLENSBURG, TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF Auditorium, Classrooms, Shop and Equipment

Be it resolved by the Board of Trustees

Section 1. That the offer of the United States of America to the Washington State Normal School, Ellensburg, to aid by way of grant in financing the construction of Auditorium, Classrooms, Shop and Equipment a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
October 7, 1935

State File No. Wash. 1147.

State of Washington, by and through the
Board of Trustees of the State Normal School
at Ellensburg,
Ellensburg, Kittitas County, Washington.

Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935) as amended to date which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a fireproof auditorium, class room and shop building and for the equipment thereof for the State Normal School at Ellensburg by making a grant to State of Washington, by and through the Board of Trustees of the State Normal School at Ellensburg (herein called the "Project") in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$108,800.

UNITED STATES OF AMERICA,

Federal Emergency Administrator
of Public Works.

By Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees agrees to abide by all the rules and regulations relating to such grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the President be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this Meeting of the Board of Trustees in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

V. J. Bouillon
Chairman of the Board of Trustees

Dated November 3, 1935

The above resolution was seconded by R. C. Sinclair, and was adopted with the following voting aye: R. C. Sinclair, V. J. Bouillon, H. E. Bolin, and the following voting nay: None

The Chairman of the Board of Trustees thereupon declared said Resolution carried and the Chairman thereupon signed said Resolution in approval thereof.